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DE RUEHOT #3575 3451728  
ZNR UUUUU ZZH  
P 111728Z DEC 06  
FM AMEMBASSY OTTAWA  
TO RUEHC/SECSTATE WASHDC PRIORITY 4601  
INFO RUCNCAN/ALL CANADIAN POSTS COLLECTIVE PRIORITY  
RUCNDT/USMISSION USUN NEW YORK PRIORITY 0281  
RUEATRS/DEPT OF TREASURY WASH DC PRIORITY

UNCLAS OTTAWA 003575

SIPDIS

SENSITIVE  
SIPDIS

DEPARTMENT FOR WHA/CAN, S/CT, EB/ESC/TFS - LYNNE LAMBERT  
AND JEAN CLARK, SCA/A - JONATHAN MUDGE, L/EB - TOM  
HEINEMANN AND IO/ESC - JOHN SANDAGE

E.O. 12958: N/A  
TAGS: [KTFN](#) [ECON](#) [EFIN](#) [ETTC](#) [PREL](#) [PTER](#) [CA](#)  
SUBJECT: TERRORIST FACILITATORS AND INCITERS ADDED TO  
CANADA'S UN AL-QAIDA AND TALIBAN LIST

REF: A. OTTAWA 3566  
[1](#)B. STATE 196698 (BOTH NOTAL)

[1](#)1. (U) On December 8, the Office of the Superintendent of Financial Institutions Canada (OSFI) notified all Canadian financial institutions that two individuals (together with a number of aliases) have been made subject to the United Nations Al-Qaida and Taliban Regulations by virtue of having been added to the list subject to UN Security Council Resolutions. The name added are Najmuddin Faraj Ahmad (aliases: Mullah Krekar, Fateh Najm Eddine Farraj, Faraj Ahmad Najmuddin) and Mohamed Moumou (aliases: Mohamed Mumu, Abu Shrayda, Abu Amina, Abu Abdallah, Abou Abderrahman). The OSFI notice also advised banks about additional information regarding an individual already listed: Ghuma Abd'rabbah.

[1](#)2. (SBU) The pre-notification that the U.S. had given to the GoC about these names (and others) before they were submitted to the UN 1267 Sanctions Committee allowed OSFI to move very quickly in notifying banks once the Sanctions Committee had acted.

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